

**Poultney Board of Selectmen
Meeting
Tuesday, May 27th, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 05/12/14
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2014
- 6) Proposed new Unified Zoning / Subdivision and Flood Hazard Regulations for adoption.
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Tuesday, May 27, 2014 - 6:30 PM
Poultney Town Hall

Ed Lewis Chairman called the meeting to order. Selectmen present included: Tom Beatty and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager; Jaime Lee, Planner for the Rutland Regional Planning Commission, and Ron Kelley, Road Foreman.

Adoption of the Agenda: Frank Fressie made a motion to adopt the agenda as printed. Tom Beatty seconded the motion. Motion carried.

Approval of Minutes: Frank Fressie made a motion to approve the minutes of 05/12/2014. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: Positive comments have been made about the grading.

Road Report:

- 1) The only roads that need to be graded were the Town side of the Pond Hill Ranch Road, Evergreen and Clark Hollow Road.
- 2) All of the paved road entrances have know been swept of winter sand.
- 3) The Agency of Transportation (AOT) has installed a culvert on Town Highway # 19 by the rail trail. The project was mentioned at the last meeting.
- 4) The fuel meter system has been fixed at the Highway Garage.
- 5) Ron is getting quotes for chloride.
- 5) Ron Kelley discussed placing a new geo-textile plastic material in a problem area on one of the gravel roads. The company will give the Town a roll if it purchases one. One roll of the material measures 350 ft' x 13 ft wide.
- 6) The Town will receive the remaining balance of State Funds in the amount of \$ 6,530.92 for the matching local share of the Hurricane Sandy repair projects.
- 7)) An issue regarding the use of comp time off rather than paid overtime was presented and discussed and how it can be used. Discussion followed. Some of the Highway workers decided earlier that they would prefer to have time off instead of over-time pay. This practice has been used and it has been informal with no written policy to the contrary. Discussion followed. Tom Beatty made a motion as follows: As of July 1st comp time will be paid and there will be no trade in for time off. Frank Fressie seconded the motion. Motion carried.

Town Manager's Report:

- 1) The backhoe at the Transfer Station has a power steering pump problem that will be repaired.
- 2) Copies of the April Financial Reports, prepared by Susan Kasuba, were distributed.

Proposed new Unified Zoning / Subdivision and Flood Hazard Regulations for adoption:

After receiving information from Jaime Lee, Planning consultant for the Rutland Regional Planning Commission at the Public Hearing prior to the Board meeting, the following motion was made - Frank Fressie made a motion to adopt the Zoning Ordinance as drafted. Tom Beatty seconded the motion. Motion carried.

Transact Any and Other Lawful Business: None at this time.

Board Orders: Tom Beatty made a motion to approve and sign the Board Orders. Frank Fressie seconded the motion. Motion carried.

Frank Fressie made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

s/Jonas Rosenthal

**Poultney Board of Selectmen
Meeting
Monday, June 9th, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 05/27/14 (incomplete)
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2014
- 6) Poultney Constable Report
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Adjourn